



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, June 11, 2021 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/98729522619?pwd=ZHF3aUlnKbDNxN1JJYanRvU1RVOGJrQT09>

Meeting ID: 987 2952 2619

Passcode: .#^@p3s3

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 987 2952 2619

Passcode: 77601274

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*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place virtually on June 11, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the May 17, 2021 meeting.

CONSENT ITEMS

NONE

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:

- 1. Yergat Property (Fresno County)**
Authority Parcel Number: FB-10-1647-1
Assessor Parcel Number: 334-250-76 (formerly designated as 334-250-66)
 - 2. Yergat Property (Fresno County)**
Authority Parcel Numbers: FB-10-1648-1 and FB-10-1649-1
Assessor Parcel Numbers: 334-250-72 and 334-250-78 (formerly designated as 334-250-21 and 334-250-64)
 - 3. Kalebjian Property (Fresno County)**
Authority Parcel Numbers: FB-10-1681-1 and FB-10-1681-2
Assessor Parcel Number: 335-090-63 (formerly designated as 335-090-18)
 - 4. HAP Farms Property (Madera County)**
Authority Parcel Numbers: MF-20-1273-1 and MF-20-1274-1
Assessor Parcel Number: 048-080-013
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OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the June 11, 2021 Board Meeting

Actions Authorized by Staff from May 7, 2021 through May 28, 2021

As Authorized by Resolution of the Board dated December 13, 2019

<u>Department/Org Code</u>	<u>Project Title</u>	<u>Project Authority</u>	<u>Action</u>	<u>Amount/(Percent)</u>
California Air Resources Board (3900)	Southern California Consolidation Project, Riverside County	2015 Budget Act, Item 3900-301-0044 (1); 2015 Budget Act, Item 3900-301-0115 (1); 2015 Budget Act, Item 3900-301-0421 (1); 2017 Budget Act, Item 3900-301-0115 (1); 2017 Budget Act, Item 3900-301-0668 (1)	Approve an augmentation	\$30,300,000 (7.23 percent of total project appropriations) (9.97 percent cumulative)
Corrections and Rehabilitation (5225)	California Institution for Men, 50-Bed Mental Health Crisis Facility, San Bernardino	2017 Budget Act, Item 5225-301-0001 (9); 2018 Budget Act, Item 5225-301-0001 (8); 2020 Budget Act, Item 5225-301-0001 (1)	Approve an augmentation	\$350,000 (0.4 percent of total project appropriations) (1.0 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Plumas County	Sections 15820.94 – 15820.948 of the Government Code (SB 844)	Approve performance criteria	
General Services (7760)	Central Plant Capitol Irrigation Project, Sacramento County	2016 Budget Act, Item 7760-301-0660 (1)	Approve a reversion	\$1,516,000